

AGENDA ITEM # 24

Consider authorizing advertising and setting date to receive proposals for food service at the jail and juvenile services.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize County Auditor advertising 10 o'clock a.m. Wednesday, January 19, 2000, to receive proposals to be opened in the office of the County Auditor for food service at the jail and juvenile services.

Vote: Motion carried 5 - 0

AGENDA ITEM # 25

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Consider approving resolution to participate in county approved subdivision program sponsored by CAPCO and the Capital Area Housing Finance Corporation and creating a county committee to develop criteria to identify subdivisions for inclusion in the campaign.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To disapprove resolution and not participate in county approved subdivision program sponsored by CAPCO and the Capital Area Housing Finance Corporation and creating a county committee to develop criteria to identify subdivisions for inclusion in the campaign.

Vote: Motion failed 2 - 3 with Judge Doerfler and Commissioners Heiligenstein and Boatright voting against the motion.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve resolution to participate in county approved subdivision program sponsored by CAPCO and the Capital Area Housing Finance Corporation and creating a county committee to develop criteria to identify subdivisions for inclusion in the campaign.

Vote: Motion carried 3 - 2 with Commissioners Hays and Limmer voting against the motion.

AGENDA ITEM # 26

Consider making appointment(s) from the Leander/Cedar Park area to the Williamson County Water Visionary Committee.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To appoint Joe D.(Jode) Giddens to the Williamson County Water Visionary Committee.

Vote: Motion carried 5 - 0

AGENDA ITEM # 27

Discuss and take appropriate action on request to contribute \$15,000.00 towards a regional project for a comprehensive peer review of the transportation/mobility plan.

Commissioner Heiligenstein discussed his conversation with Neal Kocurek who advised LCRA, CAMPO, City of Austin, Capital Metro and Travis County were planning to participate in this program.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To authorize \$15,000.00 contribution from Economic Development Funds **without issuance** until full participation toward a regional project for a comprehensive peer review of the transportation/ mobility plan has been accomplished.

Vote: Motion carried 5 - 0

< Clerk copy here >

October 25, 1999

The Honorable John Doerfler
Williamson County Commissioner's Court
710 Main Street - #201
Georgetown, TX 78626

Dear Judge Doerfler

As stakeholders of the three-county regional community, we request that the Williamson County Commissioner's Court, in cooperation with other appropriate entities, consider conceptual and financial support for a comprehensive peer review of our region's transportation/mobility plan. The scope of these services would include a review of existing information and plans from CAMPO, CMTA, TxDOT, TTA, the counties, and the involved cities. It would span the key process points from demographic projections, to planning, to project selection. Our goal would be to insure that we have a credible regional intermodal transportation plan that can be actively and broadly supported.

We would like to recognize Williamson County's work in regional transportation. We encourage you to advance your process and will work to insure that our review strengthens the community's ability to leverage all available federal funding.

The region is at a critical and urgent point. The urgency of developing and supporting a solid mobility plan that will frame our transportation future dictates that this review be completed as soon as possible. We believe the financial scope of the review, which will be performed by a nationally recognized transportation consultant not involved in building roads or mass-transit, to be in the range of \$250,000. We would ask the Court to provide \$15,000 toward that amount.

*approved 11-23-99
John C. Doerfler out of 409 Economic Development
Fund*

A draft of the scope of the project is attached. The project will be performed under the direction of a regional steering committee on which we hope you might serve. Contract management will be handled by CAMPO. Your support is critical to the success of this effort.

Thank you in advance for your thoughtful consideration and response.

Sincerely,

Neal Kocurek

Neal Kocurek

Gary Valdez
Gary Valdez

Mike Laosa
Mike Laosa

Pete Winstead
Pete Winstead

AGENDA ITEM # 28

Discuss issuance of certificates of obligation for road improvements, including but not limited to amount of issuance.

City of Cedar Park Mayor George Denny requested the court consider funding major arterials of Brushy Creek Road and New Hope Road. A traffic study indicated 5,000 vehicles per day travel Brushy Creek Road with an expected 13,000 vehicles per day next year. He expressed the importance of these two roads in his community.

Commissioner Boatright suggested dividing the money equally between the four precincts with construction beginning as quickly as possible.

Each commissioner discussed the needs in their particular precincts.

No action was taken on this agenda item.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:59 A.M. ON TUESDAY, NOVEMBER 23, 1999

AGENDA ITEM # 29

Discuss real estate acquisition at Highway 79 and County Road 122 (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 pertaining to real property).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:16 A.M. ON TUESDAY, NOVEMBER 23, 1999.

AGENDA ITEM # 30

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Discuss and take any appropriate action on real estate acquisition at Highway 79 and County Road 122.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To authorize Judge Doerfler to acquire Kaiser tract and sign right-of-entry to the Lewis/Barnes tract.

Vote: Motion carried 3 - 0 with Commissioners Heiligenstein and Hays absent from the dais.

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